



**State of Louisiana**  
**INTERIM EMERGENCY BOARD**

September 17, 2013

**MEETING NOTICE**

**INTERIM EMERGENCY BOARD**

Thursday, September 19, 2013  
9:30 a.m.

Or Upon Adjournment of Revenue Estimating Conference  
Senate Committee Room E  
State Capitol  
Baton Rouge, Louisiana

**AGENDA**

1. Call to Order and Roll Call.
2. Approval of the minutes, as printed and distributed, and recognition of the results of the legislative balloting with regard to the meeting of the Board held on July 18, 2013.
3. PROJECT ALTERATION IN ACT 24 OF 2013: A request from the Office of Facility Planning and Control that the agency for the project for England Economic and Industrial Development District (50/N33 on page 130 [FPC No. 50-N33-12-01]) in the amount of \$13,600,000 Priority 2 general obligation bond funding and \$1,400,000 general obligation bond funding not requiring priority (NRP) be changed to 01/107 Division of Administration, that the scope of the project be changed to "the planning and construction of outpatient clinics in Rapides Parish" according to the provisions of R.S. 39:461.9, and that the title of the project be changed to "Outpatient Clinics in Rapides Parish, Planning and Construction."